YUUZOO CORPORATION LIMITED
(Company Registration No:36658)
(Incorporated in Bermuda)
(the "Company")

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 27 MAY 2016

All capitalised terms used and not defined herein shall have the same meanings given to them in the Notice of Special General Meeting ("SGM") of YuuZoo Corporation Limited (the "Company") dated 11 May 2016.

The Board of Directors of the Company wishes to announce that the ordinary resolution set out in the Notice of SGM dated 11 May 2016, was voted by way of poll and was duly passed at the SGM held today.

The results of the poll are set out below:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1: The Proposed Adoption of the YuuZoo IPT Mandate	6,381,917	6,336,337	99.29%	45,580	0.71%

Details of parties who abstained from voting on the abovementioned resolution are as follows:

Name	Total number of shares
Mr Thomas Henrik Zilliacus	7,696,677
Mobile FutureWorks Inc.	165,663,184
Arlington Marble Holdings Inc	4,744,580

S C Teo & Co. was appointed as the scrutineer for the abovementioned poll.

BY ORDER OF THE BOARD

Thomas Zilliacus
Executive Chairman

27 May 2016